

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 10, 2004, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve the introduction of an ordinance to amend the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC, to add two service areas to the franchise located in the Westmont/West Athens and Willowbrook/West Compton unincorporated areas (2); delete one service area from the franchise located in the Rosewood unincorporated area; update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, required annual reports, and indemnification, insurance and bonding; and provide the Board's consent to transfer of natural gas pipelines from Union Oil Company of California, Chevron U.S.A. Inc. and Geo Petroleum, Inc., to Power Run Oil, LLC; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisor Burke, Yaroslavsky, Antonovich, and Knabe; Noes: Supervisor Molina, the Board approved the Chief Administrative Officer's attached recommendations.

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Attachments

Copies distributed:

Each Supervisor Auditor-Controller County Counsel Director of Public Works Fire Chief Mr. Roger Hunt

(ALSO SEE NO. 60 THIS DATE)